



AGENDA

Rogers City Council

November 12, 2024 - 7:00 PM

5:00 Budget Workshop

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. OPEN FORUM

Individuals may address the Council about any item not contained on the regular agenda. A maximum of 10 minutes is allocated for the Forum. If the full 10 minutes are not needed for the Forum, the Mayor will continue with the agenda. If additional time is needed for the Forum, the Council will continue the Forum following Other Business on the agenda. The Council will take no official action on items discussed at the Forum, with the exception of referral to staff of Commission for future report.

3. PRESENTATIONS

3.1 Oath of Office for Police Officers

4. APPROVE AGENDA

Council members may add items to the agenda for discussion purposes or staff direction only. The Council will not normally take official action on items added to the agenda.

5. CONSENT AGENDA

These items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.

5.1 Approval of the October 22, 2024 Workshop Minutes and the October 22, 2024 City Council Meeting Minutes

5.2 Approval of Bills and Claims

5.3 Approve Resolution 2024-110 Approving Deferred Special Assessment Agreements and Revised Assessment Roll, Arthur Street Utility Extension, City Project No. 1714

5.4 Approve Amendment to Professional Service Agreement with JLG Architects for Multipurpose Indoor Turf Facility, City Project No. 2201

- 5.5 Approval of a Cooperative Agreement with Hennepin County Housing and Redevelopment Authority for the Continuation of Elevate Hennepin Services.
- 5.6 Approval of Resolution 2024-113 Approving Wetland Fill for Veit Gravel Mine Expansion
- 5.7 Resolution No 2024-115, A Resolution Canvassing the 2024 General Election
- 5.8 Approval of Resolution 2024-112 Declaring Saturday, November 30th as Small Business Saturday in the City of Rogers
- 5.9 Approval of Office Furniture for City Hall
- 5.10 Approval of Resolution 2024-108 approving a site plan request by Ray Js American Grill for a restaurant at Northdale Blvd and County Rd 144
- 5.11 Approval of Resolution 2024-111 approving a site plan request for the construction of a building addition to Discount Tire at 21721 Diamond Lake Rd S.

6. PUBLIC HEARINGS

7. GENERAL BUSINESS

- 7.1 Resolution No. 2024-114, A Resolution Awarding the Sale of General Obligation Sales Tax Revenue Bonds, Series 2024B, in the Original Aggregate Principal Amount of \$16,275,000; Fixing their Form and Specifications; Directing their Execution and Delivery; and Providing for their Payment
- 7.2 Application by Veit & Company, Inc. for Expansion of a Mining Operation for the Parcel with PID 16-120-23-32-0002

8. CORRESPONDENCE AND REPORTS

- 8.1 Council-Staff Goalsetting Report/Tally

9. ADJOURN